



Companies House

**AR01** (ef)

**Annual Return**



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**X52S4AOA**

*Company Name:* **THORNTON FACILITIES MANAGEMENT LIMITED**

*Company Number:* **04673430**

*Date of this return:* **20/02/2016**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES SCOTT**

*Surname:* **CARSWELL**

*Former names:*

*Service Address:* **C/O NPL ESTATES LIMITED FYFE CHAMBERS  
105 WEST GEORGE STREET  
GLASGOW  
SCOTLAND  
SCOTLAND  
G2 1PB**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS MICHELLE**

*Surname:*                                **LAPPIN**

*Former names:*                        **LAPPIN**

*Service Address:*                    **FYFE CHAMBERS 105 WEST GEORGE STREET  
GLASGOW  
G2 1PB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON**

*Surname:* **TOWERS**

*Former names:*

*Service Address:* **C/O NPL ESTATES LIMITED FYFE CHAMBERS  
105 WEST GEORGE STREET  
GLASGOW  
SCOTLAND  
SCOTLAND  
G2 1PB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/09/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at the date of this return  
*Name:* LANDCO FOUR LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.